# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – MAY 22, 2019 5:00 P.M. – 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance

### Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff present: Assistant Clerk Jamarus Walls and County Attorney Adam Nelson

## Adoption of Agenda:

- A motion was proposed by Comm. Reid to adopt the Agenda, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: April 24, 2019 Regular Meeting and May 8, 2019 Work Session:

- A motion was proposed by Comm. Hill to adopt the above referenced minutes, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

#### Administration:

- Bateman Community Living RE: Contract Extension Confirmation
- After discussion, a motion was proposed by Comm. Reid to approve the Bateman Community Living Contract Extension for senior meals, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Allen Childs RE: Park Model/RV Discussion
- Mr. Childs discussed with commissioners his product (Park Model/RV) and how Hancock County is zoned for the product. Further discussion is required with the county attorney and planning and zoning. No final decision was made.

- Medical Reservist Project RE: Discussion Update
- Chairman Hudson discussed the East Central Georgia Medical Innovative Readiness Training and the need for volunteers. The event will be held on June 15 June 21, 2019. (SEE ATTACHED)

#### Executive Session:

- A motion was proposed by Comm. Clayton to Close Regular Session and Enter Executive Session at 5:30 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Clayton to Exit Executive Session and Re-enter Regular Session at 5:48 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney, Adam Nelson gave a report that (1) real estate matter was discussed and no final decision was made. A motion was proposed by Comm. Hill to allow Chairman Hudson to sign an Executive Session Affidavit to that affect, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:49 P.M.

## Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 5:55 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Steve Hill, Vice-Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Terrell Reid, Commissioner	Borderick D. Foster, Clerk